

**Speech-Language Pathology and Audiology Board**

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www.slpab.ca.gov

**SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD
MEETING NOTICE AND AGENDA
July 10-11, 2003**

San Francisco State University
Burk Hall #503
1600 Holloway Avenue
San Francisco, CA 94132
(916) 263-2666

July 10, 2003**10:00 a.m. BOARD WILL CONVENE IN CLOSED SESSION**

- I. Closed Session (pursuant to Government Code Subsection 11126 (a)(1) Public Employment Matters
 - A. Conduct Interviews for Recruiting an Executive Officer
 - B. Candidate Selection for Executive Officer Position

BOARD WILL RECONVENE IN OPEN SESSION***3:30 p.m. – Speech-Language Pathology Practice Committee Meeting***(Chair Till, Donald, Washington, Gerratt, & Shannon)*

- I. Call to Order
- II. Introductions
- III. Continuing Professional Development - Speech-Language Pathology
 - A. Development of Continuing Professional Development Reference Materials for Speech-Language Pathology Courses
 - B. Consider Appeal Regarding the Denial for Continuing Professional Development Credit for Course Entitled "Animal Assisted Therapy"
- IV. Status of the California Board of Occupational Therapy's proposed regulations regarding "Swallowing Assessment, Evaluation, or Intervention."
- V. Discussion of the Services Provided by "Behavior Analysts (Behaviorists) " and "Educational Therapists" and Potential for Unlicensed Activity – (Public Speaker Carol Murphy Chair, Unlicensed Practitioner Task Force, California Speech-Language-Hearing Association)

July 11, 2003

***9:00 a.m. – Audiology Practice Committee**

(Chair Bingea, Raggio, & Grimes)

- I. Call to Order
- II. Introductions
- III. Review of Reference Materials Developed to Assist with Evaluating Courses for Continuing Professional Development Approval
- IV. Legislation
 - A. AB 510 – Medi-Cal Coverage for Medical Equipment
 - B. AB 525 – Hearing Aid Dispensing
 - C. AB 532- School- Audiologists Solicitation
 - D. SB 174 – Hearing Aid Coverage
 - E. SB 648 – Unbundling
 - F. AB 747 – Medi-Cal Rates and Hearing Aids
- V. Centers for Medicare & Medicaid Services (CMS) Proposed Rule for Audiologists Professional Standards

10:30 a.m. Speech-Language Pathology and Audiology Full Board Meeting

- I. Call to Order
- II. Introductions
- III. Approval of meeting minutes for April 24-25, 2003 - Committee Meetings and Full Board Meeting
- IV. Chairperson's Report (Alison Grimes)
- V. Committee Reports
 - A. Speech-Language Pathology Practice Committee (Till)
 - B. Audiology Practice Committee (Bingea)
- VI. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Budget Update
 - B. Website Update (Statistics)
 - C. Professional Licensing & Enforcement Management System (PLEMS)
 - D. Continuing Professional Development Audit Update
 - E. Strategic Plan Submission
 - F. Status on Legislative Initiative to Define Prohibited Business Arrangements within the "Speech-Language Pathologists and Audiologists Licensure Act"
 - G. Reappointment Process for Board Members
- VII. Enforcement/Licensing Statistical Reports (Annemarie Del Mugnaio/Lori Pinson)

- VIII. Proposed Regulations
 - A. Complaint Disclosure
 - B. Licensing Clean-Up (California Code of Regulations Sections 1399.152, 1399.152.2, & 1399.152.3)
- IX. Discuss Draft Sunset Review Narrative and Updated Time-Line for Completion of Final Report
- X. Meeting Calendar 2004
- XI. Public Comment on Items Not on the Agenda
- XII. Announcements
 - A. Next Board Meeting is October 23-24, 2003 Los Angeles
- XIII. Adjournment

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may participate, but will not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.